



EXECUTIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Thursday, April 3, 2014

TIME: 12:30 – 4:30 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE SITE:

Tarjan Center
11075 Santa Monica Blvd, Suite 208
Los Angeles CA 90025

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on March 27, 2014

AGENDA

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| 1. CALL TO ORDER | M. Kennedy | |
| 2. ESTABLISHMENT OF QUORUM | M. Kennedy | |
| 3. WELCOME/INTRODUCTIONS | M. Kennedy | |
| 4. APPROVAL OF FEBRUARY MINUTES | M. Kennedy | 3 |

5. **PUBLIC COMMENTS**
*This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*
6. **CLOSED SESSION – PERSONNEL** M. Kennedy
Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.
7. **RECONVENE OPEN SESSION** M. Kennedy
Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.
8. **MTARS UPDATE** J. Aguilar
9. **BYLAWS REVIEW** J. Aguilar 6
10. **YOUTH LEADERSHIP FORUM SPONSORSHIP REQUEST** R. Newton 27
11. **CYCLE 37 GRANT RECOMMENDATIONS** Lewis/Kennedy 30
12. **LEGISLATIVE AND PUBLIC POLICY** J. Lewis 32
 - i. AB 2299 (Nazarian) – Co-Sponsor
 - ii. AB 1626 (Maienschein) – Support
13. **FAR NORTHERN REGIONAL CENTER COI WAIVER REQUESTS** R. Newton 36
14. **CONTRACT AND PURCHASING MANUAL** M. Kennedy 73
15. **CONFLICT OF INTEREST POLICY** M. Kennedy 95
16. **ESTABLISH MAY COUNCIL AGENDA** All
17. **ADJOURN** M. Kennedy